

NATIONAL ADVISORY COUNCIL ON REGIONAL MEDICAL PROGRAMS June 5-6, 1972

Parklawn Building, Conference Room "M"

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Director, RMPS

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DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE Public Health Service Health Services and Mental Health Administration Rockville, Maryland

AGENDA

Twenty-seventh Meeting of the NATIONAL ADVISORY COUNCIL ON REGIONAL MEDICAL PROGRAMS

Parklawn Building, Conference Room "M" 8:30 a.m., June 5-6, 1972

- I. CALL TO ORDER AND OPENING REMARKS
- II. REMARKS BY DR. VERNON E. WILSON, ADMINISTRATOR, HSMHA
- III. REMARKS BY MR. GERALD R. RISO, DEPUTY ADMINISTRATOR FOR DEVELOPMENT, HSMHA
- IV. ANNOUNCEMENTS
 - V. CONSIDERATION OF MINUTES OF THE FEBRUARY 8-9, 1972, MEETING
- VI. INTRODUCTION OF GUESTS AND NEW RMPS PROFESSIONAL STAFF
- VII. CONFIRMATION OF FUTURE MEETING DATES

October 16-17, 1972 February 7-8, 1973 June 5-6, 1973

VIII. REPORT BY DR. MARGULIES

- A. Budget outlook
- B. Multiphasic Health Testing Conference
- C. Implementation of 3-cycle Review
- D. Section 910 Status Report
- E. Coordination with National Center for Health Services Research and Development
- F. Emergency Medical Systems Activities
- G. Community Based Education Programs
- H. Procedures for Reviewing HMO Applications
- X. REPORT ON INPATIENT BEDS FOR SEATTLE CANCER CENTER --- Mr. Russell

XI. EXECUTIVE SESSION

XII. CONSIDERATION OF SPECIAL APPLICATIONS

EMS HMOS

Community Based Educational Programs

Kidney

XIII. CONSIDERATION OF RMPS APPLICATIONS

XIV. OTHER BUSINESS

XV. ADJOURNMENT

NATIONAL ADVISORY COUNCIL ON REGIONAL MEDICAL PROGRAMS

May 17, 1972

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EX OFFICIO MEMBER

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CHAIRMAN

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Assistant Secretary for Health &
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CONFLICT OF INTEREST

The following extract from the Department of Health, Education, and Welfare General Administration is called to the attention of the Public Health Service Consultants:

"Advisors and consultants serving as members of public advisory committees should not participate in situations in which a violation of conflict of interest laws and regulations is likely to occur. Heads of Bureaus and Divisions should establish procedures and controls to insure that a committee member is disqualified from performing duties or rendering advice which will have a direct and predictable effect on the interests of an organization or institution with which he is associated as an employee or consultant or in which he has a financial interest. In particular, committee members should not participate in the evaluation of contract or grant proposals which will directly affect the interests of such organization or institution."

CONFIDENTIALITY OF MEETINGS

Regulations of the PHS provide that discussions of advisory councils shall be held confidential except as disclosure is authorized by the Administrator, Health Services and Mental Health Administration.

November 1970

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